



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALCROW INTERNATIONAL PARTNERSHIP**

Company Number: **02809680**

Date of this return: **15/04/2010**

SIC codes: **4521**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **VINEYARD HOUSE 44 BROOK GREEN
LONDON
UNITED KINGDOM
W6 7BY**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **MAIR**

Former names:

Service Address: **8 WILLOWBANK GARDENS
TADWORTH
SURREY
UNITED KINGDOM
KT20 5DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GEOFFREY**

Surname: **GAMMIE**

Former names:

Service Address: **ALSTONE HOUSE 243 FARLEIGH ROAD
WARLINGHAM
SURREY
UNITED KINGDOM
CR6 9EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1950-07-11** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR IAN**
Surname: **MCLENNAN**
Former names:
Service Address: **P O BOX 46024**
 ABU DHABI

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **1940-08-04** *Nationality:* **BRITISH**
Occupation: **CHARTERED ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50000 ORDINARY Shares held as at 15/04/2010

Name: **HALCROW GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.